

Clemson College S.C.

Aug 29, 1902.

The Board of Trustees met at the College  
this P.M.

Present:

Messrs. Simpson, Tillman, Bowen Donaldson,  
Dease, Harris, Hardin, Suddal, Bradley  
and Evans -

Reading of proceedings of last meeting  
was postponed pro tem -

Vote of  
Nominees  
for

President

On motion of Senator Tillman nomination  
and suggestions of names for President  
were called for - and

L. G. Matteson was nominated by Mr. Evans

J. L. Green " " Bradley

Dr. J. A. Mott " " Sen. Tillman

W. H. Hand " " Mr. Hardin

E. L. Hughes " " Donaldson

Vote of  
Col. Norris

On motion it was resolved  
that the vote of Col. Norris as left  
by him be received -

After Balloting and no election the  
Board took recess until 8:30 the 30<sup>th</sup>

Aug. 30 - 1902.

Balloting resumed - No Election -

Res.

That - Jno. S. Goodman be paid \$10.00  
per month - and that he be appointed

Inspector of Building and Supervisor of  
Repairs under the direction of the President -  
- in addition to his present duties -

Mr. Goodman  
Inspector of  
Building  
& Supervision  
of Repairs

Resignation  
of Prof. Curren

Resignation of Prof. Curren was accepted -



Mr. Comer's  
Successor

Res: That a Committee of three consult with Dr. Mell and appoint his successor, Col. Simpson, Bradley & Donaldson were appointed -

Assignment  
of  
Houses

Pres Mell

Unanimous

Ballot

That a Committee of three be appointed consisting of Sen. Tillman Mr Evans and Mr. Garrison to take up the matter of assignment of houses with power to act.

Res:

That the Ballot for Dr. P. A. Mell for President of the College and Director of the Station was unanimous

Half A. N. Watson

Salary from  
College

Res.

That half of A. N. Watson's Salary be paid from College Fund -

Res.

C & R.

That \$1000.00 be added to previous appropriation of \$1000.00 for C. & R.

Res.

Salary

Mr. Upton

That Salary of Mr. Upton be increased to \$9000.00 and Committee on New Barn be authorized to build him a house to cost \$8000.00 -

Matth  
Deph.

Res.

That \$75.00 be appropriated to Matth. Deph. as requested -

Botanist

The request and estimate of Botanist for \$570.00 - shall be expended if in the judgment of Dr. Mell so much be necessary -

Poultry

\$37.50 was appropriated for the Poultry



Division

division from College Fund -

Res.

Cattle

That \$2000.00 be appropriated for the purchase of improved breeds of Cattle for Experiment Station -

Res:

Preservation  
of Manure

That Cattle Committee be instructed and empowered to take charge of Butcher's Pen with a view to the preservation of manure -

Res:

Sea Coast

That to carry into effect the act of the General Assembly in regard to the conducting experiments on the sea coast -

Experiments

That Col. J. S. Newman Prof of Agriculture, be and he is hereby instructed to select in connection with the farmers in said section a place or places not more than three <sup>places</sup> on the farm or farms of some citizens near together as possible and conduct such experiments in rice culture cotton culture and truck farming as required by said act - And that he be required to visit said experiments from time to time or detail some member of the station staff to do the same from time to time and that the sum of \$500.00 is hereby appropriated - if so much be necessary to pay the traveling or other expenses in performing said duties -

And the appropriation of \$1000.00 heretofore made to pay the salary of some person to do this work is hereby repealed

Discipline

Res: That in all matters of discipline



of  
Cadets  
by  
Commandant

Subject  
to the  
President

and Control of the Cadet Corp - except in cases involving suspension or expulsion which will be tried by the Faculty - The Commandant shall be empowered to act - And the Board will expect him to enforce order and good behaviour and exercise all the power necessary to that end - He shall make such rules and regulations as he may deem best subject to the supervision and paramount control of the President -

Curriculum  
Committee

Res: That the Curriculum Committee shall arrange after consultation with the President for that Officer to teach one hour a day such classes as may be deemed best.

Waste  
Land  
for Pasture

Res:  
That Cattle Committee have all waste lands prepared for pasture - And \$500.00 if so much be necessary be appropriated for same -

Road to  
Lewis Place

Res. That Cattle Committee take such steps as are necessary to choose road leading from Dr. Sloan's Residence to Lewis Place -

Land  
around  
Prof's house

Res. That the matter of land around Professor's houses be referred to House Committee to designate amount of land for the occupants of the house -

Green  
house

Res That a Committee be appointed to consider and present plans for improvement of Green house -  
Messrs. Lillman, Evans & Donaldson were appointed.



Lewis  
take  
charge  
of Farm  
Herd

Res. That the Farmer (Lewis) shall prepare food for Farm herd at old barn - shall superintend and feed the same and deliver the milk at the dairy -

Dairymen's  
duties

Res. That the Cattle Committee define duties of dairymen and co-ordinate under one complete system all the lign. Dept. under Col. Newman -

Res: That the Pres & Treas draw their checks for all expenditures ordered at this meeting -

Read and approved Feb 10<sup>th</sup>